

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, January 10, 2022 at 7:00 pm
Hybrid Meeting
(In-person or Zoom Platform)

The Village President has determined that, due to conditions related to the COVID-19 Pandemic, it is only feasible to make the Village Hall accessible to a limited number of the public to attend this meeting in person. In person attendance by members of the public will be limited to those who have pre-registered, and pre-registration shall be on a first-come, first-served basis. Persons wishing to pre-register for in person attendance must contact Assistant Village Manager Melissa Wiak (mwiak@longgroveil.gov) or 847-634-9440 or TDD 847-634-9650 before 10:00 a.m. on January 10, 2023. For persons who have not been pre-registered for in person attendance (or who are unable to pre-register successfully because of lack of capacity), public access to this meeting shall be available as follows:

Join Zoom Meeting

<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>

1 312 626 6799 US (Chicago)

Meeting ID: 390 432 717

Passcode: 132435

Find your local number: <https://zoom.us/u/aeCxCY849S>

*The Village Board **will not proceed past 9:00 pm** unless there is a consensus of the majority of the Village Trustees in attendance to do so.*

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Homeowner Associations: Sebastien Pigeon (Oak Island); Stuart Oserman (Sherman's Pine Valley); Susan Klein (Salem on the Lake)
4. PUBLIC COMMENT: Public comments by attendees (in-person and virtual) will be limited to a maximum of 3 minutes per person and a maximum of 10 minutes total. Public comments may also be submitted in writing via email to both sshlagman@longgroveil.gov and nbenner@longgroveil.gov. All written comments must be submitted by 6:45 pm on January 10, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for January 10, 2023.
5. Public Safety Reports – Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District

CONSENT AGENDA

Upon request, any Consent Agenda items may be separately considered.

6. Consideration of Approval of the December 2022 Bill List/Pay Warrant

7. Consideration of Acceptance and Approval of the November 2022 Treasurer's Report
8. Consideration of Approval of the Board Meeting Minutes: December 13, 2022, Subject to Non-Substantive Revisions

OTHER BUSINESS

9. Village Engineer's Report (Village Engineer Perry)
10. Ratification of Tri-Party Agreement with BMO Harris and Bank of New York for Collateralization
11. Discussion and Consideration of Acceptance and Approval HDLGBA Events Calendar
12. Discussion of Village Hall Renovation/Expansion Conceptual Plan
13. Village President and Trustee Reports
 - President Jacob
 - Trustee Borawski
 - Trustee Kritzmire
 - Trustee Michaud
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci
14. Village Manager's Report (Village Manager Jackson)
15. EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS 120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS 120/2(c)(7)], Review of Executive Session Minutes [5 ILCS 120/2(c)(21)], Semi-Annual Review of Executive Session Minutes [5 ILCS 120/2(c)(21)]
16. ADJOURNMENT: Next Regular Village Board Meeting January 31, 2023.

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone Greg Jackson, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.